

Operations Committee

2009-02-13 09:15:00.0

or immediately following the 9:00 AM Planning Committee Meeting, whichever occurs later.
Joseph P. Bort MetroCenter Lawrence D. Dahms
Auditorium 101 Eighth Street Oakland, California
The MTC Operations Committee considers matters related to transportation system management and operational activities.

This agenda was updated 2009-02-06 15:34:31.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver,
MSilver@mtc.ca.gov, 510.817.5604

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Sue Lempert

Vice Chair

Dean Chu

Members

Tom Azumbrado+ Dorene
Giacopini Anne Halsted Jon Rubin
James Spering Amy Worth Ken
Yeager

Ad Hoc

All Other Commâ??rs.

Staff Liaison

Melanie Crotty/Albert Yee

Roll Call

1.

Action: Confirm Quorum

Consent Calendar

2.

Action: Committee Approval

Minutes of January 9, 2009 Committee Meeting*

a) **Action:** Committee Approval

- [2-a.pdf](#)

Contract Amendment - Emergency Response GIS: Farallon Geographics, Inc.*
(\$24,000)

b) **Presented by:** John Urban

- [2-b.pdf](#)

**FY 2008-09 Funding Agreement - Provide Freeway Service Patrol Field Services:
California Highway Patrol* (\$25,000)**

c) **Presented by:** Raymond Odunlami

• [2-c.pdf](#)

**Caltrans Cooperative Agreement Amendment - Freeway Performance Initiative
Advanced Traffic Management System (FPI/ATMS)* (\$1,201,030)**

d) **Presented by:** Joy Lee

• [2-d.pdf](#)

**TransLink® Change Order 117: AC Transit Temporary Transbay Terminal:
Motorola/ERG* (\$180,000)**

e) **Presented by:** Brian Gebhardt

• [2e.pdf](#)

Second Quarter SAFE Financial Statements December 2008*

f) **Presented by:** Sonia Elsonbaty

• [2-f.pdf](#)

Contract - Freeway Service Patrol: Various Tow Companies* (\$16,853,430)

Staff will request approval of 15 contracts for 16 FSP beats.

3. Presented by: Raymond Odunlami

Action: Committee Approval

• [3.pdf](#)

Urban Partnership Projects

4.

Action: Committee Approval

**511 Traffic Contract Change Order: 511 Parking, Real-Time Transit: Telvent
Farradyne (\$1,075,000)***

Staff will request approval to add funds to the Telvent Farradyne contract work scope to

a) *develop 511 Parking services and expand 511 Real-Time Transit Services.*

Presented by: Carol Kuester

• [4.pdf](#)

b) 511 Transit Contract Amendment - Multi-Modal Trip Planner: bd Systems, Inc. (\$2,590,000)*

b) Staff will request approval to add funds to the bd Systems? Inc. contract to implement a multi-modal trip planner.

Presented by: Carol Kuester

Public Comment/Other Business/Next Meeting/Adjournment Next Meeting: Friday, 5. March 13, 2009 at 9:45 a.m.

Action: Information

Next meeting

2009-03-13 09:45:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

*Attachment sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

**All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

***The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members four (4).

+Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the

committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed a